



**\*\*\*AMENDED\*\*\***  
**BLUFFDALE CITY COUNCIL**  
**MEETING AGENDA**  
**Wednesday, December 14, 2016**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, December 14, 2016 at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at 6:30 p.m. or as soon thereafter as possible. Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means via telephonic conference call.

**BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING 6:30 P.M.**

1. Roll Call, Invocation, Pledge of Allegiance\*
2. **PRESENTATION** – Recognition of Newlyn Green for his years of service to the City of Bluffdale.
3. **PUBLIC FORUM** – (4-minute maximum per person to bring items not already on the agenda before the Council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present).
4. **CONSENT AGENDA** –
  - 4.1 Approval of the November 16, 2016 meeting minutes.
  - 4.2 Acceptance of Beacon Hill Apartments, ending the warranty period.
  - 4.3 Acceptance of Independence at the Point Plats D-3, E & E-4 (retaining wall), ending the warranty period.
  - 4.4 Preliminary Acceptance of Independence at the Point Plats D-1 (gas line), and K-2, beginning the warranty period.
  - 4.5 Approval of a resolution proclaiming Arbor Day in the City of Bluffdale.
  - 4.6 Approval of a resolution setting the 2017 Annual Meeting Schedule for the City Council, Planning Commission, and other City Boards and Committees.
  - 4.7 Approval of a resolution of the Bluffdale City Council authorizing the City Manager to enter into agreements awarding a contract for the 2016 Water Improvement Projects and establishing a contingency.
  - 4.8 Approval of a resolution authorizing execution of a Cooperative Agreement - Converted TAP Funds for Local Agency, between the Utah Department of Transportation and the City of Bluffdale.
5. **PUBLIC HEARING** – Consideration and vote on an ordinance amending Section 8-6-8 of the Bluffdale City Code related to Water Quality Requirements for all locations, staff presenter, Vaughn Pickell.

6. Approval of a resolution of the Bluffdale City Council appointing representatives to serve on the Bluffdale City Redevelopment Agency Taxing Entity Committee for all Urban Renewal and Economic Development Projects within the City of Bluffdale, staff presenter, Vaughn Pickell.
7. Consideration and vote on a resolution authorizing execution of a Pipeline Crossing Agreement between the Utah Transit Authority and the City of Bluffdale, staff presenter, Michael Fazio.
8. \*\*\*Consideration and vote on a resolution authorizing the Mayor to execute an Interlocal Agreement for Animal Control Services, staff presenter, Grant Crowell.
9. \*\*\***WORK SESSION** – Regarding the latest design for Day Ranch, presenter, Dave Tolman.
10. Mayor's Report
11. City Manager's Report and Discussion

### **PLANNING SESSION**

Please Note: The planning session is for identifying future items and other council discussion in accordance with Utah Code § 52-4-201(2)(a). While the meeting may be open to the public, there will not be any opportunity for public input during the planning session.

12. Presentation and discussion on Public Noticing and Land Use Authority, Grant Crowell.
13. Presentation and discussion relating to the Vintage Park Open House, staff presenter, Jennifer Robison.
14. Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual, collective bargaining, pending or imminent litigation, strategies to discuss real property acquisition, including any form of a water right or water shares, security issues, or any alleged criminal misconduct (if needed).
15. Adjournment

**\*\*\*AMENDED this 13<sup>th</sup> day of December, 2016**

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT [WWW.BLUFFDALE.COM](http://WWW.BLUFFDALE.COM) AND ON THE PUBLIC MEETING NOTICE WEBSITE, [WWW.PMN.UTAH.GOV](http://WWW.PMN.UTAH.GOV)



**Wendy L. Deppe, CMC**  
**City Recorder**

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening's agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting. In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 801-254-2200. TTY 7-1-1. \*Contact the City Recorder if you desire to give the Invocation.